

2024 LGA Fall Conference Program Review and Amicus Requests Review

Attendees: Lesa Yeatts (President), Andy Herrick (Vice President), Kelly Lackey (Treasurer), Courtney Sydnor (Secretary), Michael Abbott, John Blair, Martin Crim, Brandi Law, Ryan Samuel, Alan Spencer, Tyler Southall

Staff: Amy Sales, Christy Jenkins

Guest: Sarah "Sally" Kegley

Absent: Patrick Murphrey, Mark Popovich

Ms. Yeatts declared a quorum and started the meeting at 2:02 p.m.

- I. Approval of 2024 Fall Conference Program
 - a. Opening Concurrent Sessions: Ms. Jenkins explained a scheduling issue requires that the program open with concurrent sessions. Mr. Herrick will "welcome" both sessions and asked that efforts be made to avoid future openings with concurrent sessions.
 - b. Land Use Waiver Request:
 - i. DISCUSSION: Ms. Jenkins shared that Saturday's Land Use session does not have an Active Member speaker. The session is 60 minutes. Although the moderator is an Active Member and has offered to speak, they are not a content expert and feel that their contribution would provide no value.
 - ii. ACTION: Ms. Lackey moved to approve the waiver request. Mr. Crim seconded the motion. The motion passed unanimously.
 - c. Remediation Session Issue:
 - i. DISCUSSION: Ms. Jenkins shared that the concurrent session added during the Board Retreat did not have a speaker. The board discussed possible speakers.
 - ii. ACTION: Mr. Abbott moved to eliminate the concurrent session leaving two general sessions. Mr. Crim seconded the motion. The motion passed unanimously.
 - d. Other:
 - i. DISCUSSION: There were no additional questions or discussion.
 - ii. ACTION: Mr. Spencer moved to approve the program as amended. Ms. Law seconded the motion. The motion passed unanimously.
- II. Amicus Requests
 - a. County of Hanover:
 - i. DISCUSSION: The Board asked if funds were requested. Ms. Sydnor shared that the request was sent with a short turnaround time and the Amicus Committee did not receive enough feedback to establish a quorum on how to proceed. Ms. Lackey expressed concern that some of the arguments could affect local governments.
 - ii. ACTION: Mr. Crim moved for LGA to sign on without providing funds. Mr. Samuel seconded the motion. There were four in favor, six opposed, and one abstention. The motion did not pass.
 - b. Town of Warrenton:
 - i. DISCUSSION: There was a discussion about FOIA issues affecting local government.
 - ii. ACTION: Mr. Samuel moved to deny the request. Ms. Law seconded the motion. The motion passed unanimously.
- III. Adjourn: The meeting adjourned at 2:42 p.m.